

**MINUTES**  
**ISLAND CITY DEVELOPMENT**  
Special Meeting  
January 15, 2020 at 7:02 PM  
Independence Plaza – Community Room  
703 Atlantic Avenue, Alameda

1. CALL TO ORDER & ROLL CALL

*President Cooper called the meeting to order at 8:15 p.m. The following Board Members were present: Director Cooper and Director Basta. Director Weinberg was absent. Staff in Attendance: Kathleen Mertz, Louie So, and Valerie Mondo.*

2. PUBLIC COMMENT (Non-Agenda) (None)

3. CONSENT CALENDAR (Action)

- a. Approve Minutes of the Special Board of Directors Meeting Held December 3, 2019, **Page 1**

*Director Basta moved to accept all items on the Consent Calendar, Director Cooper seconded. The motion carried unanimously.*

4. NEW BUSINESS

- a. Authorize the President to Award and Execute a Contract for Demolition Management Services to Carmel Partners, **Page 2 (Action)**

*Director Basta moved to authorize the President to award and execute a contract for demolition management services to Carmel Partners. Director Cooper seconded. The motion carried unanimously.*

5. NON-AGENDA (Public Comment) (none)

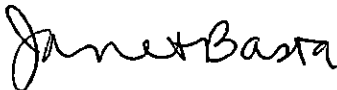
6. WRITTEN COMMUNICATIONS (none)

7. ORAL COMMUNICATIONS – BOARD MEMBERS AND STAFF (none)

8. ADJOURNMENT

*The meeting was adjourned at 8:21 p.m.*

Respectfully submitted,



Janet Basta  
Secretary